

Message Text

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PAGE 01 STATE 229856
ORIGIN SCS-06

INFO OCT-01 ISO-00 SIG-03 EUR-12 IO-14 L-03 JUSE-00
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R 112123Z SEP 78

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

AMCONSUL NICE

AMEMBASSY ATHENS

USMISSION GENEVA

AMEMBASSY BERN

AMCONSUL ZURICH

AMEMBASSY BONN

AMCONSUL LYON

UNCLAS STATE 229856

E.O. 11652:N/A

TAGS: CGEN

SUBJECT: JUDICIAL ASSISTANCE: NEW JERSEY DIVISION OF
GAMING ENFORCEMENT, BACKGROUND INVESTIGATIONS

1. MR. JAMES FENCL, SENIOR INVESTIGATOR, NEW JERSEY
DIVISION OF GAMING ENFORCEMENT AND MR. WILLIAM KERLER,
SENIOR INVESTIGATOR, NEW JERSEY DIVISION OF GAMING
ENFORCEMENT WILL BE PROCEEDING ABROAD IN ACCORDANCE WITH
THE BELOW ITINERARY TO CONDUCT INVESTIGATIONS ON BEHALF
OF THE STATE OF NEW JERSEY. THEY WILL CONDUCT BACKGROUND
CHECKS ON PEOPLE AND ENTITIES WHO HAVE DEALT WITH RESORTS
INTERNATIONAL INC. SUBJECT TO LICENSE UNDER THE NEW
JERSEY CASINO CONTROL ACT WITH RESPECT TO WHETHER THEY ARE
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FREE OF CRIMINAL HISTORIES OR ORGANIZED CRIME TIES.

2. AT DEPT REQUEST THESE INVESTIGATORS CONTACTED
CONSULAR OFFICIALS OF EACH COUNTRY HERE IN THE U.S.
INVESTIGATORS HAVE OBTAINED VERBAL, IN MOST CASES,
CLEARANCES TO PROCEED WITH THEIR INQUIRIES.

3. A MR. JOHN LAWHORN OF INTERPOL HAS BEEN CONTACTED WITH RESPECT TO ALL COUNTRIES. LONDON, MONACO AND GERMANY HAVE RESPONDED. STILL AWAITING RESPONSE FROM SWITZERLAND AND GREECE.

4. WITH RESPECT TO SWITZERLAND, LEICHTENSTEIN AND MONACO, SWISS CONSUL STATES THAT SINCE THE PROCEEDINGS AMOUNT TO AN OWNERSHIP CHECK FORMAL CLEARANCE BY THE SWISS DEPT OF JUSTICE THROUGH DEPT OF STATE IS NOT NECESSARY. MONACO STATES NO PROBLEMS FORESEEN.

5. POSTS CONCERNED ARE REQUESTED TO PROVIDE THESE NEW JERSEY OFFICIALS WITH ANY ASSISTANCE DEEMED APPROPRIATE. (INVESTIGATORS MAY REQUEST A TELEPHONE INTRODUCTION TO LOCAL POLICE.)

6. ITINERARY:

DEPART PHILADELPHIA 17 SEPTEMBER

ARRIVE LONDON 18 SEPTEMBER

DEPART LONDON 24 SEPTEMBER

ARRIVE MONACO 24 SEPTEMBER

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DEPART MONACO 28 SEPTEMBER

ARRIVE ATHENS 28 SEPTEMBER

DEPART ATHENS 3 OCTOBER

ARRIVE GENEVA 3 OCTOBER

DEPART GENEVA 6 OCTOBER

ARRIVE FERNEY-VOLTAIRE
FRANCE 6 OCTOBER

DEPART FERNEY-VOLTAIRE 7 OCTOBER

ARRIVE LAUSANNE 7 OCTOBER

DEPART LAUSANNE 9 OCTOBER

ARRIVE BERN 10 OCTOBER

DEPART BERN 11 OCTOBER

ARRIVE BASEL 11 OCTOBER

DEPART BASEL 12 OCTOBER

ARRIVE ZOLLIKON 12 OCTOBER

DEPART ZOLLIKON 13 OCTOBER

ARRIVE ZURICH 13 OCTOBER

DEPART ZURICH 13 OCTOBER

ARRIVE LEICHTENSTEIN 13 - 14 OCTOBER
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DEPART LEICHTENSTEIN 15 OCTOBER

ARRIVE ZURICH 15 OCTOBER

DEPART ZURICH 16 OCTOBER

ARRIVE COLOGNE 17 OCTOBER

RETURN PHILADELPHIA 20 OCTOBER

ARRIVE PHILADELPHIA 21 OCTOBER CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 11 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780370-0581
Format: TEL
From: STATE
Handling Restrictions: n/a
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Litigation History:
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Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1482122
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: NEW JERSEY DIVISION OF GAMING ENFORCEMENT, BACKGROUND INVESTIGATIONS
TAGS: CGEN
To: LONDON NICE MULTIPLE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/da8ee852-c288-dd11-92da-001cc4696bcc
Review Markings:
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